

VNC BUDGET COMMITTEE MEETING MINUTES

11/2/2006

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 8:30 AM. In attendance: Committee Members - CJ Cole, DeDe Audet, Edward Ferrer, Richard Myers. Suzanne Thompson, Stewart Oscars Nadine Parkos. Absent: None. Public: Ivan Spiegel.

2. APPROVAL OF 10/5/2006 MINUTES

Approved as submitted.

3. REQUEST FROM COMMUNICATIONS & OUTREACH FOR APPROVAL FOR USE OF ALLOCATED FUNDS FOR SOLICITING CANDIDATES LUPC & NEIGHBORHOOD COMMITTEE

Request for approval to spend \$900 for advertising in the 11/2 & 11/9 issues of the Argonaut and \$2000 for printing of flyer and CBS delivery to all homes in Venice. To be taken from the approved Communications & Outreach allocated budget.

MOTION: Approve spending \$900 from the Outreach allocated budget for advertising in the 11/2 & 11/9 issues of the Argonaut. Motion: Richard, Second: Nadine. Vote: 7-0-0.

DISCUSSION/CONSENSUS: The ad for 11/9/06 Argonaut and November issue of the Beachhead will also solicit candidates for the vacant Community Officer position.

4. REVIEW OF BUDGET VS EXPENSES TO DATE AND CURRENT BUDGET & FINANCE STANDING RULES

MOTION: Since it appears that both the Board of Officers and LUPC will go over their allocated budgets in the categories of Personnel, Facilities Rental and Printing Handouts, the Budget & Finance Committee requests that the Board of Officers and LUPC adjust their spending to meet their allocated budgets or submit a revised Budget Allocation Request to the Budget Committee prior to their January meeting agenda deadline for consideration at that meeting. Motion: Suzanne, Second: DeDe. Vote: 7-0-0.

5. PUBLIC COMMENT/ANNOUNCEMENTS:

None

7. ADJOURN:

The meeting was adjourned at 9:45 AM.